

Trustee Diane Viverito called the meeting to order at 6:02 p.m.
Roll call was taken.

Members Present: Debbie Baness King, Debra Baker, Paul Jensen, Teri Junge, Diane Viverito, Tracy Wright.

Members Absent: Luke Casson, Dafne Henriquez, Doug Olson.

Also Present: Cheryl Antonich, Chuck Bohleke, Susan Campos, Kevin Li, Susan Page, Amanda Turner, Sacella Smith, and Corey Williams.

APPROVAL OF COMMITTEE MINUTES

Trustee Diane Viverito asked for a motion to approve the minutes of the March 7, 2018 meeting. There was a motion to approve the minutes by Debbie Baness King and second by Paul Jensen. Voice vote carried the motion unanimously.

COMMENTS ON THIS AGENDA

None.

REPORTS ON ACADEMIC AFFAIRS/STUDENT AFFAIRS

Kevin Li presented a PowerPoint on the “GENIUS” Grant that has recently been awarded to the college. He explained the grant’s barriers, benefits, and expectations.

Sacella Smith reported numerous awards that the college has received in the 3rd quarter of FY18.

STUDENT SENATE REPORT

None.

NEW BUSINESS

A. ACTION EXHIBITS: The following Action Exhibits will be submitted for approval at the April 17 Board of Trustees meeting.

- i. Eastern Illinois University MOU* – This action exhibit is to approve the renewal of the Memorandum of Understanding (MOU) between Eastern Illinois University and Triton College.
- ii. College Curriculum Committee Recommendations* - This action exhibit is to approve the College Curriculum Committee Recommendations.
- iii. 2018 Student Trustee Agreement* - This action exhibit is to approve the elected Student Trustee, Ms. Erendira Garcia.

Trustee Diane Viverito asked for a motion to recommend all Board Policies and Action Exhibits to the Board of Trustees at the April 17, 2018 Board of Trustees meeting. There was a motion to proceed by Paul Jensen and second by Teri Junge. Voice vote carried the motion unanimously.

OTHER

ADJOURNMENT

Trustee Diane Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Debra Baker and second by Paul Jensen. Voice vote carried the motion unanimously and the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Jenelle Madrigal

Jenelle Madrigal, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee 5/2/2018